

HAMILTON COUNTY BOARD OF COMMISSIONERS
FEBRUARY 28, 2005

The Hamilton County Board of Commissioners met on Monday, February 28, 2005 in the Commissioners Courtroom in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana. The Commissioners met in Executive Session in Conference Room 1A. President Altman called the public meeting to order and declared a quorum present of Commissioner Christine Altman, Commissioner Steven C. Dillinger and Commissioner Steven A. Holt. The Pledge of Allegiance was recited.

Approval of Minutes

Holt motioned to approve the February 14, 2005 meeting. Altman seconded. Holt and Altman approved. Dillinger abstained. Motion approved.

Executive Session Memoranda

Holt motioned to approve the Executive Session Memoranda of February 28, 2005. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Plat Approval [1:21:52]

Noblefield Business Park, Lot 31A

Mr. Steve Broermann requested approval of the plat for Noblefield Business Park, Lot 3A. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Bella Terra Right of Way Variance Request

Mr. Gary Murray, Mid-States Engineering, stated their request for a variance of right of way standards is no longer need. Carmel has relaxed their requirements which will enable us to grant the county's requirements.

Highway Business [1:23:57]

Road Cut Permits

Mr. Joel Thurman requested approval of Open Road Cut Permits. 1) RDCUT-2005-003 for W. 166th Street 1,000 east of the Hamilton/Boone County line for Veolia Water. 2) RDCUT-2005-004 for W. 166th Street at the intersection of Joliet Road for Veolia Water. 3) RDCUT-2005-005 for W. 166th Street 2,000' east of Joliet Road for Veolia Water. 4) RDCUT-2005-006 for 169th Street 400' east of Bitner Way for Veolia Water. Dillinger motioned to approve the recommended road cut permits. Holt seconded. Thurman stated the first three road cuts are in the western part of Washington Township along 166th Street. The fourth permit for Veolia Water on 169th Street is for a new 36" water line on the north side of the right of way on 169th Street. The main will go under the edge of pavement. Per the permit conditions the highway department is requesting that the road can not be closed overnight and they reopen the road at the end of the day. Mr. Steve Rothrick with Veolia Water, requested that the road be closed for a period of two weeks during construction for public safety issues. In this area they will be crossing two Shell pipelines and they have to go under the pipes. The size of excavation will be so huge that they will have to take out the entire westbound lane of 169th Street and they fear that large vehicular traffic ie: school buses, might fall i to the hole. The hole will be right on the centerline of pavement. The Shell pipeline is 8' deep and Veolia Water will have to go beneath that to 12'-15' deep. Fill has to be left between the water main and the pipeline. The maximum depth is 18' deep. Altman asked what is precluding you from acquiring a private right of way that would not disturb the roads? Rothrick stated they attempted that and were denied easements in this area of the road. They have easements through the remainder of the project. Altman asked if they have the right of eminent domain? Rothrick stated they did not go that direction. Holt asked what is the traffic count on 169th Street? Thurman stated 433. Holt asked what makes this different from the bridge on Fall Creek Road, where INDOT said to close it? Thurman stated there are residences throughout 169th Street and they will have to maintain access to those residences throughout the day and night. We are asking them to open the road at the end of the workday. The work can take place, we were told it will take twice as long to do the work if the road is not closed. Dillinger stated if he was a homeowner in that area he would rather they close the road for two weeks than have the work continue for one month. Thurman stated the city has a new fire station on Hazel Dell that this water main will serve. It is not open. Mr. Kevin Jump, City of Noblesville, stated the water line that is being extended along 169th Street is a critical path item for the opening of Fire Station 6 in late 2005. We have been coordinating our efforts with the water company, this matter of closing the road is not anything they are willing to support or be against. The water line to the fire station is extremely important in the time line for opening the fire station. Holt motioned to approve the cut as requested without the obligation to maintain traffic during the non-construction hours where the excavation is dug and they maintain access to existing residents. Dillinger seconded. Altman stated she agrees with it for public safety but is there an alternate route that does not tear up the road and destroy traffic? They can negotiate an easement outside of this area, they have run in to difficulty with that, but it does not require tearing up our road bed. Dillinger stated they probably can not do it on a time line to fit their schedule. Holt stated we have enough experience with eminent domain that it does not seem logical to have a fire station sitting there without water service. Rothrick stated the problem with redesigning the project is that it is manufactured concrete pipe, we would have to redesign the entire project to fit this pipe back in to the easement and that would cost us another 2-3 months of construction time. Dillinger asked what will be required to repair this road? Thurman stated they will use flowable fill and will come back and reconstruct both lanes of traffic. Altman asked if there will be adequate laterals for existing and future development so the road does not get cut again? Rothrick stated yes. Motion carried unanimously.

Acceptance of Bonds/Letters of Credit - Highway Department

Thurman requested acceptance of Bonds and Letters of Credit for the highway department. 1) HCHD #B-05-0004 - Liberty Mutual Insurance Company Performance Bond No. #354-018-866 issued on behalf of Duncan Robertson, Inc. in the sum of \$272,883 for Small Structure #23006 - Victory Chapel Road over Mussleman Ditch to expire November 22, 2006. 2) HCHD #B-05-0005 - Liberty Mutual Insurance Company Payment Bond No. 354-018-866 issued on behalf of Duncan Robertson, Inc. in the sum of \$272,883 for Small Structure #23006 - Victory Chapel Road over Musselman Ditch to expire November 22, 2006. 3) HCHD #B-05-0006 - St. Paul Fire and Marine Insurance Company Performance Bond #104453174 issued on behalf of Irving Materials, Inc. in the sum of \$5,000 for Category 1A - Stone Aggregate, to expire March 1, 2006. 4) HCHD #05-0008- Travelers Casualty and Surety Company Permit Bond No. 103423686 issued on behalf of 96th Street and Olio Road, LLP in the sum of \$10,000 for curb cuts to expire February 7, 2006. 6) HCHD #B-05-0009 - Travelers Casualty and Surety Company Permit Bond No. 103423685 issued on behalf of 96th Street and Olio Road, LLP in the sum of \$10,000 for curb cuts to expire February 7, 2006. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Release of Bonds/Letters of Credit - Highway Department

Thurman requested approval of the release of one Letter of Credit. 1) HCHD #L-02-0005 - First Merchants Bank Letter of Credit #FMB-1363 issued for Mac's Landing in Brooks Landing for street name signs and regulatory signs. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

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Agreements/Supplements [1:35:26]

Subdivision Inspection Agreements

Maple Knoll, Section 3

Thurman requested approval of Subdivision Inspection Agreements, HCHD #A-05-0003, for Maple Knoll Subdivision, Section 3 between Hamilton County and Platinum Properties (developer) and between Hamilton County and DLZ (engineer). Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Bridge #175 Utility Agreement

Thurman requested approval of Utility Agreement, HCHD #M-05-0008, with Cinergy/PSI for Bridge #175, 146th Street over Mud Creek. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Commerce Drive/Augusta Drive Extension Agreement

Thurman requested approval of Supplemental Agreement No. 1, HCHD #E-04-0014, with The Corradino Group for Commerce Drive/Augusta Drive Extension and 96th Street Improvements. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Official Actions [1:37:20]

146th Street & Western Way/Clay Terrace

Thurman requested approval of an official action for installation of regulatory signs on southbound Western Way at 146th Street and northbound Clay Terrace Boulevard at 146th Street. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Bridge #55 Design Exception

Thurman requested approval of official actions for design exception for Bridge #55, East 266th Street over Little Cicero Creek. The exception is for a Thrie Beam Post. The second design exception for Bridge #55 regarding Grading at Guardrail End Treatment. Holt asked what does this do to us on a liability standpoint? Howard asked if the guardrail will meet INDOT standards as far as height from top of pavement and what your're proposing, in your opinion, is stronger than the INDOT standards? Thurman stated it will meet all of the INDOT standards. Howard asked if the anchor bolts will be stronger than what is in the INDOT standards? Thurman stated at least equal to. Dillinger motioned to approve. Howard asked if the guardrail being replaced in the same place it is in today? Mr. Faraz Khan stated yes. Howard stated the structure underneath the road is what is being changed, the roadbed itself is remaining essentially the same? Khan stated correct. Howard stated as far as the traveling on the road it is not being substantially being reconstructed from its existing condition we are only putting a bigger culvert underneath? Thurman stated it is an existing box beam bridge. We are not doing anything to it other than taking off the wearing surface. We are not getting in to the deck at all and that is why we are not following the standard. Howard stated the immunity section covers a structure that is being constructed or substantially reconstructed within 20 years. We are substantially reconstructing this section of road? Thurman stated that is correct. Dillinger motioned to approve. Altman seconded. Dillinger and Altman approved. Holt opposed. Motion carried.

Bridge #60 INDOT Letter

Thurman requested approval on a letter to INDOT requesting approval to apply for development costs as part of a construction match for Bridge #60, Gwinn Road over Little Cicero Creek. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Bridges #68 and #33 INDOT Letters of Commitment

Thurman requested approval of letters of commitment to INDOT for Bridge #68, Duck Creek on 281st Street and Bridge #133 over Stony Creek on 186th Street, for federal aid participation. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Acceptance of Right of Way

Geist Crossing

Thurman requested acceptance of right of way at Geist Crossing along the east side of Olio Road, north of 96th Street. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Request to Advertise

Contract Resurface 05-1, Various Roads in Clay Township

Thurman requested permission to advertise for Contract Resurface 05-1 for various roads in Clay Township. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Hazel Dell Road Closing

Thurman stated INDOT will be closing Hazel Dell Road at S.R. 32 beginning May 31, 2005 for approximately one month. INDOT will set up the detour, per the county's approval. Holt asked if INDOT reimburses us? Mr. Brad Davis stated if an official detour is established and recognized up-front that the traffic will take a different route as a detour then they will pay for the damage to the road that is incurred. If there is an official detour established on a county road they are obligated to pay for that damage as well. Holt asked the highway department to check pavement surfaces before it begins. Davis will check to see if there is an official detour.

146th Street Extension

Thurman gave an update on the 146th Street extension. The meeting with the City of Noblesville has taken place to discuss several issues. They have met with INDOT to talk about federal aid funds. We also discussed the letting schedule and how right of way plays in that schedule. We are trying to arrange a second meeting with INDOT in addition to people from the land acquisition department to see what we can do to up our schedule. The preliminary field check plans have been submitted to INDOT. Holt stated he is concerned we have not met with Cinergy. Thurman stated we needed something in paper to give to Cinergy, along with INDOT, to make them aware of our plans. That was submitted the first week of February and we have been trying to coordinate a meeting since that date. Howard stated it is important to include Noblesville in the right of way issues. Howard would like to attend that meeting also.

Altman called a break in the meeting. [1:55:20]

Altman called the meeting back to order. [2:07:29]

EMA Director Appointment

Holt motioned to appoint Arvin Copeland as the new EMA Director. Dillinger seconded. Motion carried unanimously.

Rotation of Vehicles - EMA and Sheriff's Department

Altman requested approval of the rotation of vehicles with the 2002 Explorer being moved from the Sheriff's Department and budget to the EMA Department and budget. The pick-up truck, currently at EMA, moved to the Sheriff's Department and budget. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Proclamations

Disabilities Awareness Month

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Dillinger motioned to declare the month of March as “Disabilities Awareness Month”. Holt seconded. Motion carried unanimously.

Severe Weather Awareness Preparedness Week

Holt motioned to declare March 6-12, 2005 as “Severe Weather Awareness Preparedness Week” in Hamilton County. Dillinger seconded. Motion carried unanimously.

Intergenerational Computer Literacy Day for Youths to Help Adults

Holt motioned to declare February 21, 2005 as “Intergenerational Computer Literacy Day for Youths to Help Adults”. Dillinger seconded. Motion carried unanimously.

Carmel Clay Veterans Memorial Corporation

Altman stated there was a flag raising at the Carmel Clay Veterans Memorial Corporation and the county received a plaque for our contribution.

Video Contract [2:12:34]

Altman recused herself from the contract with Hometown Television. Brad Beaver stated the President of the County Council, John Hiatt, asked him to come before the commissioners. For several months the council has had a video taping committee to discuss the pros and cons of having the county council meetings videotaped. The net result was that in January the council voted 5-2 to resume having our county council meetings videotaped. Our attorney, John Culp, gave us his opinion that we needed a contract to have these things done. We need a contract for \$225 per month to pay Hal Espey to come in and run the videotaping equipment and he will run the tape that he videotapes of the council meeting on the Carmel High School on the Carmel cable system. The Carmel cable system gives the high school a channel on their system. The second contract we need is HCTV, which is Channel 19 in Noblesville and Fishers, would like us to pay \$125 per meeting to run that said tape on the Insight system. We need two contracts, one for Hal Espey for \$225 and one for HCTV for \$125 per hour and we will have one hour per month on Channel 19. Holt asked for discussion. Altman stated she can not vote on Channel 19. Her only concern is that she thinks it is a good service for citizens to become involved in government provided that it is not mis-used and not used for political grandstanding or politicking or otherwise. If these meetings are aired for information purposes she supports the venture. We need to go on a month to month basis and put it on council to self police their activities to make it purely informational. Dillinger stated we don’t pay Diana (Lamirand) to write articles on us. If it is newsworthy the media will be here, if it is not they won’t and he is not willing to pay for it. Holt stated his feeling is the same, particularly given the budgetary constraints that we find ourselves under in 2005 with no relief in sight. Altman asked if there is a motion on the Hal Espey contract? Altman motioned to approve. Failed due to lack of a second. Altman asked if there is a motion on the Channel 19 contract? Failed due to lack of motion.

Bid Opening

Sheriff’s Annual Gasoline Bid

Mr. Michael Howard opened the annual Bid for gasoline for the Sheriff’s Department. One bid was received from the Hamilton County Co-op with a Bid of posted rack price +.19. Bids were referred to the Sheriff for review and award later today. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Judicial Center Remodel Bid Award

Mr. John Barbee, Envoy, stated bids were received and opened on February 23, 2005 for the Prosecutor’s and ISSD remodel. Bids received on February 23rd were from 1) Myers Construction Management - \$67,000. 2) Hasser Construction - \$77,486. 3) Flaughner, Inc. - \$77,000. 4) Fredericks, Inc. - \$71,328. 5) White Oak Construction - \$82,966. 6) Quantum General Construction - \$109,000. Barbee requested approval of the budget for a total of \$312,000 with \$40,000 previously appropriated by council for a total additional request of \$272,000. Dillinger motioned to approve. Holt seconded. Altman asked what is the \$15,000 allowance in the Architects fee? Barbee stated the contract for the architect was for design only in order to get Bid documents. This would be for the architect to do any inspections during the project and to answer miscellaneous questions that come up during construction. Barbee stated those questions could be answered by Scott Warner. Altman requested that be pulled from the budget. Altman asked what budget should the dollars go in to for the furnishings and equipment? Who will control the expenditures. She was not aware of needing \$40,000 for furnishings for the law library. Barbee stated those budgets are from numbers he received from Scott Warner. The intention is for Scott and Fred to manage this budget. Altman stated she would feel more comfortable if the commissioners had a little more involvement, the numbers are significantly higher than the project warrants. Barbee stated the price under the law library is for Planning, they need additional furniture to move to the law library. Mr. Scott Warner stated when they worked with Sweitzer’s they did an inventory of what materials we have in stock and plan on using up those as much as possible. The law library has Human Resources, possibly the Safety Risk Manager, the build out and file cabinets. Altman stated it is still a higher number than they have looked at before. Altman stated she does not mind budgeting it but we need to watch it a little more carefully than throwing it in a line item and have people ordering it. Warner stated the only things ordered would be items that were absolutely necessary and it would get commissioners pre-approval before they are ordered. Altman asked how the commissioners feel about spending an additional \$15,000 on architectural fees? Howard asked if there is anything that will require architect review and RFI’s or inspections? Warner stated we need some money in there, typically every project we have will have some issues that are unforeseen. We would prefer the architect answer the questions. Altman stated she can’t see putting in more than \$5,000. Mr. Larry Dawson stated we can limit it to whatever you want it to. We would not spend it unless we had to have the money. Dillinger motioned to reduce that item to \$5,000. Holt seconded. Motion carried unanimously. Dillinger stated he did not understand the answer between Item #1 and Item #6. Barbee stated Item #1 is for the equipment and furniture needed for the law library for Planning. Item #6 is for additional furniture required for the Prosecutor’s office. Dillinger asked what could be close to \$40,000 for the law library? Warner stated there are filing systems for Human Resources and furniture for individual offices. Altman stated they already have furniture, they already have file cabinets. It was not the intent to build it out with new furniture. Dillinger stated he looked at Sheena’s furniture and he told her to price a desk system that would fit in to that office due to it’s odd shape. Altman stated we need to keep a handle on it, this is a temporary move. Altman asked if we have reached a decision for Mr. Rushforth so we can pull out the construction of one of the conference areas? Holt stated he is in a consensus that it makes more sense for him to be out on Pleasant Street. Altman stated along with that, Madonna and Probation have committed manpower and supervision to have probation clean and paint the EMA building if we coordinate with Scott for needed supplies and the paint from HHW. We should proceed, if we have concurrence. Dillinger stated if we are going to move Jeff to Pleasant Street, that would change this plan. There would be no reason to build out the conference room or furnishings. Altman stated it will throw off the first two estimates. We don’t have the pulling of the cable. Warner stated we may save about \$30,000 by not building in the

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room. Dillinger asked if we are going to make the EMA support staff full-time and use for Jeff as well? Altman stated we need to proceed and make that request. Dillinger stated we have a problem when Jeff is on vacation or sick, there is nobody to file the Workers Compensation claims, we have to have a back-up. Holt asked if Warner is doing the construction in the law library? Warner stated no, we have contractors to do that. It is not in the Myers Bid. The Myers Bid is unaffected by this change. Barbee stated we can't start the Prosecutor's office until the Planning department is moved out. Holt motioned to approve the construction budget for the Prosecutors office and ISSD remodel as amended. Dillinger seconded. Motion carried unanimously. Altman motioned on the law library relocation that we establish a budget controlled by the commissioners in the amount of \$20,000 to cover cabling, miscellaneous costs and other equipment costs and then if we need more we will go after it. Warner asked if that does not include furniture? Altman stated it can include furniture. Dillinger asked Larry Dawson how much money needs to be kept in there to avoid not going back to council for an additional? Dawson stated John Hiatt is allowing him to go to the council meeting which he will disseminate for this budget. As soon as the council can approve it, they will. If you are going to cut anything we have to realize that we will cut the scope of the services on the project. He will not use the money for the architect to get as-builds drawing. Dillinger asked of the two \$40,000 items, construction and furniture, what would you be comfortable with us reducing them to if we are not going to build the wall in the conference room and leave the other office as is. Dawson stated he would take \$20,000 out. Altman amended her motion to \$65,000 inclusive of loose furniture, fixtures, technology. Dillinger seconded. Dawson stated everything loose should be accumulated through Fred to be signed off on. Dillinger stated items need to be presented to the commissioners for approval before purchase. Motion carried unanimously. Altman would like to see the budget before it is submitted to council. Polly Pearce asked for clarification of the amount of conference rooms. Dillinger stated there will be two conference rooms, one will be the existing conference room will have doors. We will leave what was going to be Jeff's office as a general use conference room.

Juvenile Detention Center Project

Dawson stated gave a financial update on the Juvenile Detention Center project. Dan Stevens and Envoy balance every month on the hard costs (all construction), soft costs (all fees involved) with claims sent to Mike Howard for payment from the distribution agent on the project. Howard is balancing the financial costs. All three costs together add up to the cost of the project. Dawson asked how would the commissioners like to receive the monthly financial reports? Altman requested a hard copy on a monthly basis.

Commissioner Committee Reports [2:43:04]

RTA

Altman stated the RTA is currently looking at an executive director. Hamilton County is the only official appointment. They will be meeting with other commissioners from surrounding counties to let them know what the procedure is for joining.

Homeland Security Grants

Altman stated they will be meeting on March 8th regarding the Homeland Security Grants. Altman asked concurrence with an action taken. Altman stated they have asked for an allowance of \$100,000 from the UASI money to employ a coordinator of several areas. The understanding is that person will not be hired without our input or at least Hamilton County's working group input. The time will be shared in Hamilton County and Marion County by that position. It will also cover out of pocket expenses. Altman stated so she can vote effectively on March 8th she would like the commissioners concurrence on projects - first priority of the working group is new dispatch and record management software at \$2.9 million, the second priority for Hamilton County would be a concurrent fiber system between Marion and Hamilton County at a cost of \$2.4 million and the third would be medtronics between Marion and Hamilton County which would allow both counties to put in each transporting ambulance medtronics software for reporting and billing purposes at a cost of \$2.4 million. If we are able to get these needs met her recommendation would be to not involve ourselves in the balance of the grant. Holt asked if the \$2.9 is for Hamilton County's dispatch? Altman stated yes, it would include a patch to MECCA, which is Marion County's communication center. It would also include a direct link with Noblesville and their dispatch and they currently dispatch for Noblesville and Westfield. Holt asked a direct link from them to the Sheriff's department? Altman stated correct. Holt stated is the concurrent fiber to be run in Marion and Hamilton County? Altman stated yes, our initial request for fiber was \$1.6 million. Our initial medtronics request was \$1.4 million. With the \$2.4 million we don't get all that we initially requested, but it is significant portion. Holt asked if the concurrent fiber is just for Hamilton County or does it benefit Marion County as well? Altman stated it will benefit Marion County. It solves a fiber issue Marion County has. Altman stated the ISS Board and GIS Board will be going to county council for funding additional monies for a fiber project in the amount of \$400,000. Holt asked what ambulances will the medtronics go in? Altman stated it would go in Hamilton and Marion County ambulances. Marion has 80 dispatched through Wishard and 30 through the townships. It would be a shared project. Holt asked if there is no way for unified dispatch for Hamilton County? Altman stated they are trying to get there. Under this program Carmel would maintain its dispatch as a back-up, which we concur with. This would be an unlimited license for fixed and laptop units. In the event that Noblesville would want to shift and have the county dispatch we would have the equipment and technology taken care of. It does not include maintenance for the new software package, which we will request come from 911 funds. Holt stated no thought towards a multi-jurisdictional dispatch? One that has an independent board? Altman stated not under this proposal. It will be located at the sheriff's department, under 911. We have explored it and Noblesville is happy with their software and not willing to give up their dispatch. We need to move forward and correct our deficiencies. Holt motioned to approve Altman's recommendation and authorize her to so vote. Dillinger seconded. Motion carried unanimously.

Attorney [2:51:09]

Juvenile Detention Center

Escrow Agreement - Hoosier PreStress

Howard requested approval of an escrow agreement for Hoosier PreStress, Inc. and the Bank of Nashville for their work on the Juvenile Detention Center. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Bledsoe Environmental Systems Testing, Inc.

Howard requested approval of an agreement with Bledsoe Environmental Systems Testing, Inc. for package #20 for the Juvenile Detention Center project. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Liability Trust Claim

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Howard requested approval of a Liability Trust Claim payable to Valentine Miner & Lemon in the amount of \$1,094.88. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Administrative Assistant [2:54:16]

Safety and Risk Management Annual Report

Mr. Fred Swift presented the annual report from the Safety and Risk Manager. Altman stated she has asked Mr. Rushforth to speak with Dillinger regarding insurance contracts. It would be helpful if he sat in on the insurance committee to go over some of the glitches he is finding during the audit.

Treasurer Advertising

Swift stated the county treasurer would like to place paid advertising in the local newspapers in advance of the property tax deadline to educate people on where they may pay their taxes, special office hours, etc. Altman asked if she has looked in to a press release. Altman has a conceptual problem with advertising for this. Holt stated why would our tax bill not tell where you can pay the bill? Swift stated the bill does not give the hours or that you can pay at the local banks. Holt stated it should. Altman stated even if we don't want to put that detail on the bill we can refer to the county website and have that information posted there. Holt motioned to suggest to the Treasurer that she do a press release for the Spring installment and look at the tax statements to see how she can add additional information as to how it can be paid and have a specific area on our web site with that information. Dillinger seconded. Motion carried unanimously.

County Wide Guide Publication

Swift stated the publication County Wide Guides would like to print a 2005 edition. They don't want to do it without commissioner's approval. Holt motioned to decline the opportunity to renew the relationship. Altman seconded. Motion carried unanimously.

Red Cross Month

Swift stated the American Red Cross has asked if the county would fly the American Red Cross flag on our #3 flagpole. Holt motioned to accept the request. Dillinger seconded. Motion carried unanimously.

Bid Award

Sheriff's Gasoline Bid

Captain Mark Bowen stated he has reviewed the fuel bid and recommends the bid be awarded to the Hamilton County Co-op for 2005. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Vehicle Replacements

Bowen stated the Sheriff has requested a Resolution from the county council in the amount of \$300,000 for vehicle replacement for 2005. Altman asked what age vehicles are you replacing? Bowen stated the year 2000 vehicles. Holt asked where do you think you will get a spike on the maintenance curve? Bowen stated around 85,000 miles. Holt asked at what point is it ridiculous? Bowen stated around 100,000 miles. Altman asked if we have been buying extended warranties on the new vehicles? Bowen stated yes. We try to do as much local business as we can.

Auditor [3:10:00]

ASC Contract

Ms. Robin Mills requested approval of the 2005 ASC Claims Service Contract for third party administration of the liability and Workers Compensation claims. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

IHFA Grant Modification

Mills requested approval of the Indiana Housing Finance Authority Block Grant Modification acceptance. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Clerk's Monthly Report

Mills requested approval of the Clerk of the Circuit Court Monthly Report dated January 31, 2005. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Treasurer's Monthly Report

Mills requested approval of the County Treasurer's Monthly Report dated January 31, 2005. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Release of Bonds/Letters of Credit - Drainage Board

Mills requested the release of Bonds and Letters of Credit for the Drainage Board. 1) HCDB-2004-00059 - First Indiana Bank Irrevocable Standby Letter of Credit No. 103279031 for Arbor Grove Section 2 erosion control - \$43,100. 2) HCDB-2004-00060 - First Indiana Bank Irrevocable Standby Letter of Credit No. 103279027 for Arbor Grove, Section 2 - storm sewers - \$97,161. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Acceptance of Bonds/Letters of Credit - Drainage Board

Mills requested acceptance of Bonds and Letters of Credit for the drainage board. 1) HCDB-2004-00076 - Bond Safeguard Insurance Company Bond No. 5013387 for the reconstruction of the Thomas West Drain in Timberstone Section 1 - \$89,265.12. 2) HCDB-2005-0005 - Bond Safeguard Insurance Company Subdivision Performance Bond No. 5015371 for the Village of West Clay, Section 12002-B - storm sewers - \$82,800. 3) HCDB-2005-00006 - Bond Safeguard Insurance Company Subdivision Performance Bond No. 5015370 for the Village of West Clay Section 12002-B - erosion control - \$57,600. 4) HCDB-2005-00007 - Bond Safeguard Insurance Company Subdivision Performance Bon No. 5015369 for the Village of West Clay Section 12002-B- monuments and markers - \$5,880. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Payroll Claims

Mills requested approval of Payroll Claims for the period of January 31, 2005 thru February 13, 2005 paid on February 25, 2005. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Vendor Claims

Mills requested approval of Vendor Claims to be paid March 1, 2005. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Highway Business Continued [3:12:46]

Pick-up Truck Replacement

Mr. Brad Davis stated they have solicited for bids to replace the Ford F350 4X4 pick-up truck that was wrecked during a winter storm. Four vendors responded. 1) Wabash Ford - \$24,935. 2) Wyant Ford - \$23,655. 3) Tom Wood Ford - \$21,998. 4) Don Hinds Ford - \$24,280. The lowest proposal was from Tom Wood Ford. Dillinger motioned to approve. Holt seconded. Altman stated we need to decide how we are going to pay for it. Davis stated the highway department will pay for the truck from their budget and will request additional funds for reimbursement. Altman asked, since we are self-insured do we treat ourselves as if we were the insurance company and draw out of the trust or ask for

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the entire additional appropriation?. Altman asked do we pay the full amount or the value of the repairs? Howard stated if you were the insurance company you would get repair costs or fair market value of the vehicle, whichever was lesser. Davis stated book value was approximately \$12,000. Howard stated that amount should come out of the liability trust and the rest out of the budget. Motion carried unanimously on accepting the Tom Wood Ford truck proposal. Altman motioned to draw the actual cash value of the vehicle from the liability trust and direct Mr. Davis to ask for an additional appropriation to replenish the full amount to the capital fund. Holt seconded. Motion carried unanimously. Altman asked if this should be a policy? Commissioners agreed.

Speed Hump Policy

Davis distributed the highway department's unofficial policy on speed humps.

146th Street Extension Project Fund Ordinance

Davis stated the highway department needs an ordinance to establish a fund that would accept reimbursements for the 146th Street Extension project. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

146th Street Memorandum of Understanding

Howard stated the 146th Street project was a Memorandum of Understanding with Noblesville. We will need to make that an interlocal agreement within the next 60 days. Howard requested the commissioners authorize the highway department to continue to pay claims to ACE and under the old contract with the City of Noblesville to fund any of the amendments. Dillinger motioned to approve. Holt seconded. Altman stated we will have to have money set aside for drainage and right of way services. Howard stated ACE is dealing directly with Noblesville on the amendment. Dillinger told Tim Knapp that the county has agreed to share Tim with the City of Noblesville to work on acquiring the property. Motion carried unanimously.

Hazel Dell Road Agreement

Dillinger stated we need a new agreement on the Hazel Dell Road project. Howard stated yes. They are still working on the details.

Dillinger motioned to adjourn. Holt seconded. Motion carried unanimously.

Commissioners Correspondence

Beam, Longest and Neff Notices of Transmittal

Bridge #257, Lantern Road over Shoemaker Ditch

Bridge #105, Anthony Road over Jones Ditch

Bridge #110, 186th Street over Cool Creek

IDEM Notice of Business Permit

Hoosier Portable Restrooms, Inc. - Permit #680

Honey Dipper's, Inc. - Permit #800

IDEM Notice of Decision

ExxonMobil - Revocation

Milestone Contractors - Approval

Notice of Public Hearing

Novi Properties - Noblesville

Certificate of Insurance

Excavating Specialist, LLC

Present

Christine Altman, Commissioner

Steven C. Dillinger, Commissioner

Steven A. Holt, Commissioner

Robin M. Mills, Auditor

Kim Rauch, Administrative Assistant to Auditor

Fred Swift, Administrative Assistant to Commissioners

Michael A. Howard, Attorney

Mark Bowen, Sheriff's Department

Brad Davis, Highway Director

Virginia Hughes, Administrative Assistant to Highway Engineer

Amber Emery, Highway Public Service Representative

Dave Lucas, Highway Inspector

Steve Broermann, Highway Technical Engineer

Mark Fisher, Highway Technical Engineer

Christopher Burt, Highway Staff Engineer

Tim Knapp, Highway Right-of-Way Specialist

Joel Thurman, Highway Project Engineer

Matt Knight, Highway Staff Engineer

Mike McBride, Small Structure Staff Engineer

Faraz Kahn, Highway Department

Kathy Howard, Highway Department

Becki Wise, USI

Mike Baker, Jackson Township Fire Department

Chris Manges, Bowen Engineering

D. Hutchinson, Bowen Engineering

Floyd Burroughs, FEBA

Kayleen Proctor, FEBA

Dan Stevens, Sheriff's Department

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Julie Emswiller, Janus Developmental Services
Patti Smith, Beam, Longest & Neff
Polly Pearce, Court Administrator
Diana Lamirand, Noblesville Ledger
Brad Beaver, County Councillor
Scott Warner, Buildings & Grounds
John Barbee, Envoy
Larry Dawson, Envoy

APPROVED
HAMILTON COUNTY BOARD OF COMMISSIONERS

ATTEST

Robin M. Mills, Auditor